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## Staff Council Regular Meeting Agenda (2/26/2020)

CSUSB Staff Council

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## STAFF COUNCIL

### REGULAR MEETING

**Wednesday, February 26, 2020 | 2:00pm**

College of Education – 336 | California State University, San Bernardino

ZOOM Link: <https://csusb.zoom.us/j/801765961>

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. APPROVAL OF THE AGENDA
- V. PUBLIC COMMENT  
Public comment is designated as a time for the public to address the Staff Council during a scheduled meeting on items of business or issues/concerns.
- VI. REPORTS
  - A. Alfredo Barcenas, Chair
  - B. Stacy Brooks, Vice Chair
  - C. Felipe Jimenez, Treasurer
  - D. Rob Garcia, Secretary
  - E. Committee Chairs (Bylaws, Events, Development Committees)
  - F. Staff Council Members
- VII. PRESENTATIONS
- VIII. STAFF RECOGNITION
- IX. OLD BUSINESS
  - A. ACTION ITEM: APPROVAL OF THE STAFF EMERGENCY FUND APPLICATION**  
Staff Council will review the Staff Emergency Fund application and consider it for approval.
  - B. ACTION ITEM: APPROVAL OF FUNDS TO BE USED FOR STAFF COUNCIL & DONUTS EVENT**  
Staff Council will review an events proposal by the Events Committee to host a Winter 2020 event.
- X. NEW BUSINESS
  - A. ACTION ITEM: ESTABLISHMENT OF STAFF COUNCIL ELECTIONS COMMITTEE FOR SPRING 2020**  
Staff Council will consider establishing an Elections Committee and appoint staff members to serve for the Spring 2020 cycle.

**B. DISCUSSION ITEM: COYOTE CARES DAY**

Staff Council will discuss its involvement with Coyote Cares Day and have the opportunity to sign up as a team.

XI. ANNOUNCEMENTS

XII. ADJOURNMENT